MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE Environment, Planning & Resource Management – Intelligent Growth

ADMINISTRATIVE ACTION REPORT AND SUMMARY May 11, 2006

Meeting called to order at 3:33 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)

Council Member Carol West, Ward 2 Council Member Nina Trasoff, Ward 6

STAFF MEMBERS PRESENT: Karen Masbruch, Assistant City Manager

OTHER STAFF PRESENT: Albert Elias, Urban Planning

Andrew Singelakis, Urban Planning Jaret Barr, City Manager's Office David Modeer, Tucson Water Michael McCrory, City Attorney Irene Ogata, Urban Planning

Katie Bolger, Ward 3 Tina Lee, Ward 2

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Citizen's Water Advisory Committee (CWAC) Recommended Water	
Rate Schedule:	
	Staff is informed
David Modeer, Barbara Buus and David Cormier from Tucson Water were present to discuss the water rate schedule recommendations from the CWAC, which were to approve a 4.6% rate adjustment. Water rate	
recommendations will move to full Mayor and Council on June 6, 2006.	
3. Urban Landscape Management Plan and Tree Inventory Update:	
Irene Ogata from Urban Planning & Design gave a powerpoint presentation overview of the Urban Landscape Management Plan and the Landscape Advisory Committee. She also provided an update on the status of the tree inventory, which is currently underway.	Staff is informed
The next meeting is scheduled for June 8, 2006 at 3:30 p.m. in the Mayor and Council Chambers.	
Meeting Adjourned at 4:32 p.m.	